

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098305

Entity Name: PREPPY PET, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

55 WEST MICHIGAN STREET
ORLANDO, FL 32806 US

New Principal Place of Business:

6450 S. ORANGE AVENUE
ORLANDO, FL 32809 US

Current Mailing Address:

55 WEST MICHIGAN STREET
ORLANDO, FL 32806 US

New Mailing Address:

6450 S. ORANGE AVENUE
ORLANDO, FL 32809 US

FEI Number: 32-0091854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GORE, MELANIE
6450 S. ORANGE AVENUE
ORLANDO, FL 32809 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MELANIE GORE

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GORE, MELANIE
Address: 10925 LAKE SHORE DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: D () Delete
Name: GORE, JERRY
Address: 10925 LAKE SHORE DRIVE
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GORE, MELANIE
Address: 2513 TRENTWOOD BLVD
City-St-Zip: ORLANDO, FL 32812 US

Title: D (X) Change () Addition
Name: GORE, JERRY
Address: 2513 TRENTWOOD BLVD
City-St-Zip: ORLANDO, FL 32812 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELANIE GORE

D

01/31/2005

Electronic Signature of Signing Officer or Director

Date